# MINUTES OF THE BOARD OF PHARMACY CONFERENCE CALL MEETING

April 17, 2006

# ROLL CALL

C. Curtis Barr, R.P., Chair, called the conference call meeting of the Board of Pharmacy to order at 11:00 a.m. Copies of the agenda were sent to the Board members and other interested parties prior to the meeting. The following Board members answered the roll call:

C. Curtis Barr, R.P., Chairperson Kevin Borcher, R.P., Vice-Chairperson Linda Labenz, R.P., Secretary Richard Zarek, R.P. Roger Kaczmarek, R.P.

A quorum was present and the meeting convened. Also present from the Department were Becky Wisell, Section Administrator; Tony Kopf, Pharmacy Inspector; Lisa Anderson, Assistant Attorney General, and Robert Semerena, Division Administrator, Jeff Newman and Duane Newland, Investigators from Investigations.

#### APPROVAL OF AGENDA

Zarek moved, seconded by Labenz, to approve the agenda as presented. Voting aye: Barr, Borcher, Kaczmarek, Labenz, Zarek. Voting nay: None. Absent: None. Motion carried.

### INVESTIGATIONAL REPORT—CLOSED SESSION

Zarek moved, seconded by Labenz, to close the session at 11:06 a.m. to receive an investigational report and a proposed agreed settlement. Voting aye: Barr, Borcher, Kaczmarek, Labenz, Zarek. Voting nay: None. Absent: None. Motion carried.

Borcher moved, seconded by Kaczmarek, to reopen the session at 11:48 a.m. Voting aye: Barr, Borcher, Kaczmarek, Labenz, Zarek. Voting nay: None. Absent: None. Motion carried.

## **ADJOURNMENT**

Zarek moved, seconded by Labenz, to adjourn the meeting at 11:49 a.m. Voting aye: Barr, Borcher, Kaczmarek, Labenz, Zarek. Voting nay: None. Absent: None. Motion carried.

Respectfully submitted,

(Signature on file with the Department)

Linda Labenz, Secretary Nebraska Board of Pharmacy